

## **NOTICE OF SPECIAL MEETINGS**

**August 18, 2015**

**4:30 p.m.**

**City Hall Annex**

**AGENDA**

*Don Pay, Mayor*

*Beverly Ingram, Commissioner*

*Jack Proctor, Commissioner*

*Ellen Redmon, Commissioner*

*Kathy Spears, Commissioner*

- 1) **Open Meeting**
- 2) **Adjourn to Executive Session under provisions of KRS 61.810 (1)**
- 3) (f)Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee and:
  - a) **Interview Applicants for Utility Maintenance Position**

## **NOTICE OF SPECIAL MEETING**

**August 18, 2015**

**5:00 p.m.**

**City Hall Annex**

**AGENDA**

*Don Pay, Mayor*

*Beverly Ingram, Commissioner*

*Jack Proctor, Commissioner*

*Ellen Redmon, Commissioner*

*Kathy Spears, Commissioner*

- 1) **Levee Work – Kevin Sisler**
- 2) **Certification of Substantial Completion: Blue Bridge & Downtown Waterline**
- 3) **Property Tax Rates**
- 4) **Process of Hiring Co-Treasurer**
- 5) **Tammy's Creations, Landscaping**
- 6) **Class D Felon Program**
- 7) **MXU Maintenance Program**
- 8) **Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:**

Acquiring Real Estate KRS 61.810(b).

- 1) Purchasing adjoining property;

These matters need to be discussed in closed session to protect confidentiality and negotiations, which could affect the value of the property.

Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee KRS 61.810(f).

These matters need to be discussed in closed session to protect confidentiality.

**9) Adjourn Meeting**